

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 20-cv-3269

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Civil Action# 20-cv-3269

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To: 166-HQ-7514
From: UC [redacted]
Date: September 24, 1999

b6 - 1
b7C - 1

Subject: File Access

On September 24, 1999 SSA [redacted] Public Corruption Unit, Criminal Investigative Division, was granted access to the following:

b6 - 1
b7C - 1

File 166-HQ-7514 - Serials 1-29

Unit Chief [redacted]
SSA [redacted] Public Corruption Unit

b6 - 1
b7C - 1

b6 - 1
b7C - 1

SSA [redacted] requested and received a copy of the following serials:

*Serial 29 - 5 pages
Serial 29 (ENCL.) - 3 pages
Serial 28 3 pages
Serial 27 3 pages
Serial 26 3 pages*

NTD 9/24/99

b7D - 4

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 06/23/1995

To: DIRECTOR, FBI

166-7514

Attn: GENERAL COUNSEL HOWARD SHAPIRO,
OFFICE OF THE GENERAL COUNSEL;

CRIMINAL INVESTIGATIVE DIVISION,
INFORMANT UNIT;

CRIMINAL INVESTIGATIVE DIVISION,
ORGANIZED CRIME SECTION,
SSA [REDACTED] UNIT CHIEF, LCN/IOC

b6 - 1
b7C - 1
b7D - 2

From: SAC, BOSTON
ASAD

Contact: CHIEF DIVISION COUNSEL (CDC) [REDACTED]

Approved By: [REDACTED] w/me

Drafted By: [REDACTED]

b6 - 1
b7C - 1

File Number(s): 197-NEW (Pending)

Title: DISCOVERY MATTER
UNITED STATES ATTORNEY'S OFFICE

Synopsis: The purpose of this communication is to inform appropriate FBI Headquarters Sections regarding a sensitive discovery matter with respect to [REDACTED]

b7D - 2

Reference: CDC [REDACTED] telephone call to Deputy General Counsel JEFFERY HIGGINBOTHAM, Office of the General Counsel, FBI Headquarters, on 6/22/95.

b6 - 1
b7C - 1

166-7514-29

6-Bureau (Encs.)
(2-General Counsel Division)
(2-CID, Informant Unit)
(2-CID, OC Section, LCN/IOC)
7-Boston
MJC:rem
(13)

To: DIRECTOR, FBI From: SAC, BOSTON
Re: 197-NEW, 06/23/1995

Enclosures: Enclosed for the Office of the General Counsel; the Informant Unit; and the Organized Crime Section, LCN/IOC Unit, is one copy each of a memorandum from CDC [redacted] to SAC Boston dated 1/10/95.

b6 - 1
b7C - 1

Details: For the information of FBI Headquarters, in January, 1995, a Federal Grand Jury (FGJ) in Boston, Massachusetts, returned a major racketeering indictment in the matter of UNITED STATES OF AMERICA v. FRANCIS P. SALEMME, JAMES J. BULGER, STEPHEN J. FLEMMI, GEORGE KAUFMAN, FRANCIS P. SALEMME, JR., ROBERT P. DELUCA, JAMES P. MARTORANO, DEFENDANTS (Boston file number [redacted] and Boston file number [redacted]).

b6 - 2
b7C - 2
b7E - 4

The indictment charged that the above mentioned individuals did constitute an enterprise within the meaning of the federal RICO statute, Title 18, U.S. Code, Section 1961(4). The indictment charged the above mentioned persons were a group of individuals engaged in various criminal activities consisting of acts involving murder and extortion in violation of the laws of the Commonwealth of Massachusetts; extortion in violation of Title 18, U.S. Code, Section 1951; extortionate credit transactions in violation of Title 18, U.S. Code, Sections 893 and 894; illegal gambling in violation of Title 18, U.S. Code, Section 1955; acts involving interstate travel in aid of racketeering in violation of Title 18, U.S. Code, Section 1952; and acts involving witness tampering in violation of Title 18, U.S. Code, Section 1512. The indictment charged that JAMES J. BULGER and STEPHEN J. FLEMMI were leaders in an organized crime gang in the Boston metropolitan area known as the "Winter Hill Gang" and the remaining defendants were members of the PATRIARCA LCN Family. The indictment alleged that members from both gangs; i.e., the "Winter Hill Gang" and the PATRIARCA LCN Family, conspired together to control organized crime activities in the Boston metropolitan area and, in doing so, violated the above set forth federal criminal statutes.

Memorandum



To : SAC, BOSTON

Date 1/10/95

From : PLA [REDACTED]

b6 - 1, 4
b7C - 1, 4
b7D - 2

Subject: DISCLOSURE OF IDENTITY OF
[REDACTED]
U.S. ATTORNEY [REDACTED]

On 1/3/95, SAC SWENSEN instructed the PLA to contact

b5 - 1
b6 - 4
b7C - 4
b7D - 2

On 1/4/95, PLA contacted [REDACTED]

b5 - 1
b6 - 4
b7C - 4

8-Boston

1-SAC
1-ASAC
1-ASAC
①-PLA
1-SSA

1-CIU Coordinator

1-

1-

JMC/tea

b6 - 1
b7C - 1
b7D - 4

ENCLOSURE

100-1514-31

FBI(20-cv-3269)-2507